

The Directors
Tag Europe Limited
55 Wells Street
London
W1A 3AE

27 September 2019

Dear Sirs,

Agreement of the sole member of Tag Europe Limited (registered with company number 02299109) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, Tag Worldwide Group (company number 01031786), being the sole member of the Company unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Signed by Frank Aghoghovbia for and
on behalf of Tag Worldwide Group
Limited

